GEECEE VENTURES LIMITED
209-210, Arcadia,195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

**July 28, 2016**

**To**

**The National Stock Exchange of India Ltd**
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in

**NSE: GEECEE**

**Dear Sir/Madam,**

**Sub: Outcome and Submission of Un- Audited Standalone Financial Results for the quarter ended 30th June, 2016 Pursuant to Regulation 30 and 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company at its meeting held on July 28, 2016 inter alia, have considered the following:-

(i) The Annual General Meeting (AGM) of the Company will be held on September 20, 2016.

(ii) Register of Members & Share Transfer Books of the Company will remain closed from September 12, 2016 to September 13, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 06.00 p.m.

Kindly take the same on your records.

Thanking you,
**Yours Truly,**
**For GeeCee Ventures Limited**

GeeCee Ventures Limited Mumbai

**Dipyanti Kanojia**
**Company Secretary and Compliance Officer**
**Encl: As Above**